

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD

January 31, 2005

10:00 a.m.

Metcalf Building Room 111, 1520 East 6th Avenue

Helena, MT

NOTE: Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

9:00 Executive Session *(Note Time Change)*

10:00 Board Meeting

I. Administrative Agenda Items

Approval of December 6, 2004 Board Minutes – ACTION ITEM

II. ACTION ITEMS

Eligibility – Town Pump –Dillon – Fac #01-08695 – Release #4144

Eligibility – Rocky Mountain Supply – Dillon – Fac #01-10034 – Release #4366

Eligibility – Christensen Residence – Big Arm – Fac #24-03225 – Release #4375

Eligibility Ratification

Approval of Claims Over \$25,000.00

Ratification of Weekly Reimbursements

Board ratification of Proposed Budget

III. Discussion Agenda Items

Fund use as match for LUST Trust Grant

Retaining owner/operator involvement in cleanup process.

Consultant meeting January 6, 2005

IV. Report Items - INFORMATIONAL

Fiscal Report

Board Attorney Report

Board Staff Report

DEQ Petroleum Release Section Report

Case Study – Jody's Conoco – Glasgow – Facility #53-05709 - Release #2120

V. Public Forum

Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.

VI. Next Board Meeting date: March 21, 2005

VII. Adjournment